

Española Public School District #55
Special Board Meeting followed by Executive Session

EPS Administration Building -
Conference Room A

May 10, 2016

Special Board Meeting followed by
Executive Session

6:00 PM

I. OPENING BUSINESS (6:00 p.m.)

- A. Call to Order - Mr. Pablo E. Lujan, President
- B. Pledge of Allegiance
- C. Roll Call - Ms. Annabelle Almager, Board Secretary
- D. Approval of Agenda

II. DISCUSSION

- A. FINE ARTS PROGRAM APPLICATION

III. ACTION ITEM

- A. Approval of Fine Arts Program Application
- B. Approval of Supplemental Bus Contract
- C. Approval of additional material and placement of base coarse for Transportation at EMSE property.

IV. ANNOUNCEMENTS

- A. Board Work Session with Executive Session, Monday, May 16, 2016, 6:00 PM at Carlos F. Vigil Middle School
- B. EVHS Awards Banquet , Thursday, May 19, 2016, 6:00 PM at EVHS Cafeteria.
- C. EVHS Graduation, Saturday, May 21, 2016, 10:00 AM at EVHS Edward Medina Gymnasium
- D. Retirement Dinner at Santa Claran, Wednesday, May 25, 2016, 6:00 PM
- E. Regular Board Meeting, Wednesday, June 1, 2016, 5:30 PM at Carlos F. Vigil Middle School

V. EXECUTIVE SESSION

- A. NOTICE IS HEREBY GIVEN that the Board of Education of the Espanola Public Schools may call for Executive Session Pursuant to NMSA 1978, Sec. 10-15-1 (H) (2)
 - 1. Limited Personnel Matters - Section 10-15-1 (H) (2)
 - a. Staffing Update for SY 2016-2017.

VI. ADJOURNMENT